



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**11:00 a.m., Thursday, March 17, 2011  
Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order 11:01 a.m.**

**Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

**PRESENT: Jack Cross, Jeffrey Burg, James Butera, Jeffrey Walther**

**ABSENT: Velicia McMillan**

**1. Review and approval of meeting minutes – February 15, 2011**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the February 15, 2011 Police Local Board special meeting.*

**APPROVED: 4-0; motion by Board Member Walther; 2nd Board Member Butera**

**2. Review and approval of meeting minutes – February 17, 2011**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the February 17, 2011 Police Local Board meeting.*

**APPROVED: 4-0; Motion by Board Member Walther; 2nd Board Member Butera**

**3. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

**APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Walther**

**4. Discussion and vote on request to change the effective date of Police Sergeant James C. Taylors DROP application from January 31, 2011 to January 29, 2011.**

*Action Requested: For discussion and approval or disapproval of request to change the effective date of Police Sergeant James C. Taylor's DROP application.*

**APPROVED: 4-0; motion by Board Member Walther; 2nd Board Member Burg**

**5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Bryan Brown**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Sergeant Bryan Brown.*

**APPROVED: 4-0; Board Member Walther motioned; 2nd Board Member Butera**

**6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant James Barnett**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant James Barnett.*

**APPROVED: 4-0; motion by Board Member Burg; 2nd Board Member Walther**

**7. Discussion and vote on the accidental retirement application of Police Officer James Powers**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

*Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.*

**APPROVED: 4-0; Motion to table the discussion until further information regarding causation can be obtained from the physician; motion by Board Member Burg; 2nd Board Member Walther**

**8. Motion to recess into executive session for discussion of the accidental disability retirement application of Police Officer James Powers**

*The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussion and consultation with the local board attorney to obtain legal advice relating to the accidental disability retirement application of Police Officer James Powers and/or for the purpose of discussing items as referred to on the executive session notice and agenda for March 17, 2011. Action Requested: Formal motion and vote.*

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.**

**9. Discuss Public Safety Personnel Retirement System 2011 proposed legislation**

*Action Requested: None*

**10. Report to the Board on recently completed transfers of prior service credits**

*Action Requested: None*

**11. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment 11:50 a.m.**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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